STONINGTON BOARD OF POLICE COMMISSIONERS SPECIAL MEETING TUESDAY, October 20, 2009

5:00 P.M. AT THE STONINGTON POLICE HEADQUARTERS

<u>AGENDA</u>

- 1. Call to Order/Pledge of Allegiance
- 2. Remarks of Visitors
- 3. Traffic
 - a. Letter Re: Request For 4-Way Stop At Intersection On North End of Viaduct
 - b. Memo/E-Mail Re: Bus Stop Signs on Lantern Hill Road
 - c. Letter Re: Crosswalk Sign St. Michael Church
 - d. Letter Re: Flooding Route 1
 - e. E-Mail Re: Hewitt Road
 - f. Memo Re: Line Painting
 - g. Letter Re: BL Companies McDonald's
 - h. Letter Re: Parking Issue on Stillman Avenue
 - i. Letter Re: Request From Westerly Chamber of Commerce Santa's Arrival
 - j. Pawcatuck Streetscape
 - k. Letter Re: Pawcatuck Farms
- 4. Approval of Minutes for September 10, 2009 Regular Meeting
- 5. Report of the Chief of Police
 - a. Monthly Report
 - b. Alarm Report
 - c. Board of Police Commissioners Elections
 - d. September 2009 Training Report
 - e. CIP Budget Approval *VOTE NEEDED*
 - f. Letter Re: Stonington Ambulance Corps Letters
 - g. E-Mail Re: New CSPERN Radios
- 6. Correspondence
- 7. Consent Agenda
 - a. Letter Re: Federally Forfelted Property
 - b. Letters Re: Veteran's Day Parade
 - c. Highway Use Permit: Veteran's Day Parade
 - d. Letter Re: Positive Tickets
 - e. Letter Re: Mystic Aquarium Run Or Walk For The Penguins
 - f. Letters Re: Emergency Dispatch
 - a. Memo Re: Building Permit/Shed
 - h. Memo Re: Officer Howard Performance
 - i. Memo Re: Animal Care & Control Facility
 - j. Memo Re: Dispatcher Fiore Job Well Done
 - k. Memo Re: Officers Capalbo & Peckham, Sgt. Schneider Job Well Done
 - I. Memo Re: Gun Call Job Well Done
 - m. Memo Re: Officers Capalbo & Cullen 5 Year Anniversary
 - n. Memo Re: Officer Peckham 10 Year Anniversary
 - o. Memo Re: Detective Floyd & Officer Barrell 20 Year Anniversary

Consent Agenda (Cont'd)

- p. Memo Re: Special Olympics Tip A Cop Job Well Done
- q. First Responder Certificate
- r. Report on Re-Arrest Warrants
 s. Letter/Memo Re: Mystic Seaport Officer Howard & K-9 Fritz
- t. Letter Re: Stonington Historical Society
- u. Letter Re: UCONN Evaluation Process
- v. Memo Re: Animal Control Donation

8. Executive Session

- a. Officer Mariluz Lopez Residency Requirement
- b. Chief Stewart's Evaluation

9. Adjourn